

**VOTING RECORD**  
**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, MARCH 8, 2012**  
**9:00 A.M.**

The following information is an unofficial record of the  
Frederick County Board of County Commissioners open meeting votes.

*(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at [www.FrederickCountyMD.gov/minutes](http://www.FrederickCountyMD.gov/minutes) and video of the meeting can be accessed at [www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov). )*

**WORKSESSION**

1. Appointment to Workforce Development Board – Joyce Grossnickle, Office of the County Manager

*Motion to appoint Ms. M. Katherine White as the representative for the Frederick County Department of Social Services on the Workforce Development Board.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith						X
Shreve			X			
Gray		X	X			
Delauter			X			

**CONSENT AGENDA**

The following item was removed from the consent agenda:

- Purchasing Memo #12-134 – RFP #12-12, Transit Vehicle Advertising Services – Revenue Generated Contract  
Award to: Direct Media, Inc.  
Minimum Revenue for the initial 15 month contract term - \$30,000.00

The following items were presented on the consent agenda:

**BID AWARD**

- Purchasing Memo #12-136 - Bid #12-CP-09, Senior Center Facility – Frederick HVAC System Upgrade  
Award to: QSS International, Inc.  
Award amount plus contingency: \$185,150.00

**BUDGET TRANSFERS**

- #BT-12-134, Facilities and Project Services, Public Works Division
- #BT-12-135, Animal Control Division
- #BT-12-136, Maintenance, Public Works Division

## GRANT

- FY 2013 Office of Problem Solving Court Discretionary Grant Application for Drug Treatment Court – Paul Wolford, Circuit Court

*Motion to approve the consent agenda as amended.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

## ADMINISTRATIVE BUSINESS

- Purchasing Memo #12-134 – RFP #12-12, Transit Vehicle Advertising Services – Revenue Generated Contract

*Motion to approve the request.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young						X
Smith			X			
Shreve	X		X			
Gray			X			
Delauter		X	X			

- Presentation of Ordinance, for Signature Purposes, for Rezoning Case #11-01 (Choate Property Catoctin Wildlife Preserve and Zoo) – Michael Chomel, Office of the County Attorney

*No action as this item was for signature purposes only.*

- Decision on Proposed Resolution to Amend the List of Exempt Employees (Public Hearing Held 2/23/2012) – Linda Thall, Office of the County Attorney

*Motion **failed** to approve the resolution amended to keep the Director of the Permits and Inspections Department on the list of exempt employees.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young				X		X
Smith				X		
Shreve	X		X			
Gray				X		
Delauter		X	X			

*Motion to approve the resolution as presented.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve				X		
Gray			X			
Delauter				X		

4. Proposed Encroachment Agreement – Schieber Property, Eaglehead, The Meadows, Parcel C – Beth Ramacciotti, Utilities and Solid Waste Management Division

*Motion to approve the agreement.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve	X		X			
Gray			X			
Delauter			X			

5. Corporation for National and Community Service Grant – Pat Fleet, Office of the County Manager and Carolyn True, Citizens Services Division

*Motion to approve the grant as presented.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray		X	X			
Delauter			X			

6. Grants Specialist Update – Pat Fleet, Office of the County Manager

*No action as this item was informational only.*

7. Request Waiver to Proceed with an Application for Phase I of Planned Unit Development (PUD) for Property at Lake Linganore – Eric Soter, Community Development Division

*Motion to approve the waiver request as presented.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve			X			
Gray				X		
Delauter			X			

8. Request Waiver to Proceed with an Application to Amend the Phase I Zoning Approvals for the Urbana Town Center Mixed Use Development (MXD) – Eric Soter, Community Development Division

*Motion to approve the waiver request as presented.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray				X		
Delauter			X			

9. Request Waiver to Proceed with an Application to Amend the Phase I Zoning Approvals for the Lansdale Active Adult Community PUD – Eric Soter, Community Development Division

*Motion to approve the waiver request as presented.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray				X		
Delauter		X	X			

10. Request Waiver of Plat Recordation Fees for Lehigh Cement Company, LLC of \$1,500.00 – Dave Dunn, Office of the County Manager

*Motion to approve the waiver as presented.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray				X		
Delauter		X	X			

### **CLOSED SESSION**

Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

**Topic:** To discuss legal and contractual issues relating to a construction project.

**Topic:** To discuss legal issues relating to proposed legislation.

**Topic:** To discuss the county's response to a pending lawsuit.

Maryland Annotated Code State Government Article § 10-508(a) (9) To conduct collective bargaining negotiations or consider matters that relate to the negotiations.

**Topic:** To discuss the status of collective bargaining negotiations with the union that represents county firefighters.

*Motion to go into closed session.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

### **ADJOURN**

*For more information, please contact Patti Morrow at 301-600-6083 or [pmorrow@FrederickCountyMD.gov](mailto:pmorrow@FrederickCountyMD.gov)*